

London Borough of Brent
Summary of decisions taken by the Cabinet held in the Conference Hall, Brent Civic Centre at 10am on
Monday 18 July 2022

PRESENT: Councillor M Butt (Chair), Councillor Mili Patel (Vice-Chair) and Councillors M Patel, Donnelly-Jackson, Farah, Grahl, Knight, Nerva, Krupa Sheth, Southwood and Tatler.

ALSO PRESENT: Councillor Lorber.

Agenda Item No	Item	Ward(s)	Decision
1.	Apologies for Absence		None received.
2.	Declarations of Interest		There were no declarations of interest made at the meeting.
3.	Minutes of the Previous Meeting		Cabinet RESOLVED that the minutes of the previous meeting held on Monday 20 June 2022 be approved as an accurate record of the meeting.
4.	Matters Arising (if any)		None.
5.	Petitions (if any)		There were no petitions submitted for consideration at the meeting.
6.	Reference of item considered by Scrutiny Committees (if any)		There were no references from either scrutiny committee submitted for consideration at the meeting.
7.	Treasury Management Outturn Report 2021/21	All Wards	Cabinet RESOLVED: (1) To note the 2021/22 Treasury Management Outturn report and approve it being referred on to Full Council for final consideration and approval, in compliance with CIPFA's Code of Practice on Treasury Management (the Code). (2) To note that for 2021/22 the Council had complied with its

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			Prudential Indicators which were approved by Full Council on 22 February 2021 as part of the Council's Treasury Management Strategy Statement and Capital Strategy Statement.
8.	Financial Outturn Report 2021/22	All Wards	Cabinet RESOLVED to note the Council's overall financial outturn position for 2021/22.
9.	Medium Term Financial Outlook	All Wards	<p>Cabinet noted the comments made by Councillor Lorber who had requested to speak at the meeting in respect of the item. In addressing Cabinet, Councillor Lorber referred to section 6.9 of the report and sought further details on the status of the additional scheme which it was reported had been added to the Capital Programme pipeline relating to the redevelopment of the Alperton Community Centre. Having noted the figure included in relation to the scheme (£0.8m), details were sought on any discussions with other interested parties along with any internal project work undertaken and the estimates and assumptions on which the pipeline figure within the report had been based. In addition, concerns were highlighted (following on from the question raised at the Full Council meeting on 11 July 22) regarding the engagement of ward councillors and the local community in the process and development of proposals relating to the site.</p> <p>In responding to the comments raised, Minesh Patel (Director of Finance) advised that the addition of the Alperton Community Centre to the Capital Pipeline was only as a placeholder. No business case had been prepared, with the figure provided based</p>

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			<p>on an initial assumption of indicative values. Councillor Muhammed Butt (as Leader of the Council) confirmed he would be willing to arrange for local ward councillors to be updated, should this be requested, with the Council keen to consider options for the site based on available resources.</p> <p>Having considered the comments made Cabinet RESOLVED:</p> <ol style="list-style-type: none"> (1) To note the contents of the report and the potential financial impact on the Council’s Medium Term Financial Strategy. (2) To agree the budget setting process for 2023/24, including the approach to consultation and scrutiny, as set out in section five of the report. (3) To note and agree the proposed 2021/22 capital budget carry forwards and capital virements as set out in section six of the report. (4) To note the financial position with regards to the Housing Revenue Account, as set out in section seven of the report. (5) To note the financial position with regards to Schools and the Dedicated Schools Grant, as set out in section eight of the report.
10.	Q1 Financial Report 2022/23	All Wards	Cabinet RESOLVED:

London Borough of Brent – Summary of Decisions taken by the Cabinet on Monday 18 July 2022 (continued)

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			<p>(1) To note the overall financial position and the actions being taken to manage the issues arising.</p> <p>(2) To delegate to the Director of Finance, in consultation with the Deputy Leader, authority to revise the terms of the loan agreement between the Council and i4B Holdings Ltd and First Wave Housing to allow borrowing within all tenures provided by the Public Works Loan Board for the reasons detailed in paragraphs 4.10 to 4.12 of the report.</p>
11.	Corporate Performance - Q4 2021/22 Performance Report		<p>Cabinet RESOLVED:</p> <p>(1) To note the performance information contained in the updated report format.</p> <p>(2) To note the current and future strategic risks associated with the information provided and agree the remedial actions on strategic risks identified as appropriate alongside the challenge on progress being provided with responsible officers as necessary.</p>
12.	Renewal of the Special Needs Passenger Transport inter-authority service provision agreement with Harrow Council	All Wards	<p>Cabinet RESOLVED:</p> <p>(1) To approve an exemption from the usual tendering requirements set out in the Contract Standing Orders 84 for good operational financial reasons in relation to entry into an inter authority agreement for Special Needs Transport.</p>

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			<p>(2) To approve entering into a new 12 month inter authority agreement for the provision of Special Needs Transport services by Harrow Council on behalf of Brent Council from 1 August 2022 reflecting current contractual arrangements.</p> <p>(3) To note the collaborative review of Special Needs Transport as set out in paragraph 3.1.3 of the report that would assist the Council in determining its longer term options.</p>
13.	Draft Houses in Multiple Occupation Supplementary Planning Document	All Wards	<p>Cabinet RESOLVED:</p> <p>(1) To approve the Draft Houses in Multiple Occupation (HMO) Supplementary Planning Document (SPD) as set out in Appendix A of the report, to be issued for consultation.</p> <p>(2) To delegate authority to the Strategic Director for Regeneration and Environment in consultation with the Cabinet Member for Regeneration and Planning to consider consultation responses, along with any necessary changes, and the decision on whether to adopt the HMO SPD.</p>
14.	Authority to Invite Tenders for an Adult Social Care Homecare Framework	All Wards	<p>Cabinet RESOLVED:</p> <p>(1) To approve inviting tenders for a homecare framework for services for adults with disabilities on the basis of the pre-tender considerations set out in paragraph 3.22 of the report.</p> <p>(2) To approve Officers evaluating the tenders referred to in (1)</p>

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			<p>above on the basis of the evaluation criteria set out in paragraph 3.22 of the report.</p> <p>(3) To approve the contractual period for homecare framework as two years, with an option to extend for periods of up to a further two years.</p> <p>(4) To agree that funding is made available to pay homecare workers under the homecare framework at the London Living Wage from year 1 of the contract.</p> <p>(5) To delegate authority to award the homecare framework to the Strategic Director, Community Wellbeing in consultation with the Lead Member for Adult Social Care.</p> <p>(6) As an additional recommendation, to consider how user feedback could be incorporated as part of the quality standards and annual review process for the framework set out within section 3.14 of the report.</p>
15.	Authority to Invite Tenders for Adult Social Care Reablement Contracts		<p>Cabinet RESOLVED:</p> <p>(1) To approve inviting tenders for a reablement services for adults with disabilities on the basis of the pre-tender considerations set out in paragraph 3.24 of the report.</p> <p>(2) To approve Officers evaluating the tenders referred to in (1) above on the basis of the evaluation criteria set out in</p>

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			<p>paragraph 3.24 of the report.</p> <p>(3) To approve the contractual period for reablement services as three years, with an option to extend for a period of up to a further two years.</p> <p>(4) To agree that funding is made available to pay reablement workers under the reablement contracts at the London Living Wage from year 1 of the contract.</p> <p>(5) To delegate authority to award the reablement contracts to the Strategic Director, Community Wellbeing in consultation with the Lead Member for Adult Social Care.</p>
16.	Exclusion of Press and Public		There were no items that required the exclusion of the press or public.
17.	Any other urgent business		None.